

**Town of Woodstock  
WPS Facilities Upgrade Committee  
Special meeting Friday June 13, 2014  
7:00 am – upstairs selectmen's conference room**

**Agenda**

1. Call to order
2. Approve minutes of April 4, 2013 meeting
3. Updated progress report by David Stein and associates on roof and air conditioning studies
4. Discuss state grant submissions, deadlines, and responsibilities
5. Payment of bills
6. Correspondence and Announcements
7. Citizens comments
8. Adjournment